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Termination of Appointment of a Director or Secretary

Company Name: PALKA DOWNTON LTD

Company Number: 04858633

Received for filing in Electronic Format on the: 07/08/2003

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Resignation Details

Position: SECRETARY Date of Resignation: 06/08/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2003 Authenticated: Yes (E/W)